

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
SEPTEMBER 15, 2015
AGENDA**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

*Members of the City Council will either attend in person or by telephone conference call or video presentation.
Items listed may be considered by the Council in any order.*

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Council Action: None.

2A. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2B. Awards/Presentations/Proclamations

Recognition of the City of Buckeye Fire-Medical-Rescue Department and their partnership with Banner Estrella Medical Center.

3. Minutes – None.

4. Expenditures

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

Council Action: Motion to ratify.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the City Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***5. New Business**

- *5A. Award Contract (No. 2015-035) to CORE Construction for the Construction of Fire Station No. 704 and Police Substation at Festival Ranch for a Total Amount not to Exceed \$5,253,604; Authorizing the City Manager to Execute and Deliver said Contract**
Staff Liaison: Chris Williams, Construction and Contracting Manager
District No. 4

Council to award Contract (No. 2015-035) to CORE Construction for construction of Fire Station 704 and Police Substation at Festival Ranch for a total amount not to exceed \$5,253,604.

- *5B. Award Contract Change Order No. 2 (Job Order Contract No. 2014-025-4) to Haydon Building Corporation for Construction of Phase II of Airport Well No. 2 for a Total Amount not to Exceed \$2,353,525; Authorizing the City Manager to Execute and Deliver said Contract Change Order**
Staff Liaison: Dave Nigh, Water Resources Director
Chris Williams, Construction and Contracting Manager
District No. 1

Council to award Change Order No. 2 (Job Order Contract No. 2014-025-4) to Haydon Building Corporation for the installation of Well No. 2 with pump, on-site transmission line, arsenic filter system, chlorination system and connection to the Hopeville area water campus for a total amount not to exceed \$2,353,525.

- *5C. Award Contract Change Order No. 6 (Contract No. 2014-036) to CORE Construction for Phase III of the Sundance Crossing Project for a Total Amount not to Exceed \$1,322,067; Authorizing the City Manager to Execute and Deliver said Contract Change Order**
Staff Liaison: Chris Williams, Construction and Contracting Manager
District No. 6

Council to award Change Order No. 6 (Contract No. 2014-036) to CORE Construction for Phase III of the Sundance Crossing Project, construction of the Police Substation, for a total amount not to exceed \$1,322,067.

- *5D. Remand to Staff Tartesso Unit 3A Preliminary Plat, Tartesso Unit 3B Preliminary Plat, Tartesso Unit 3C Preliminary Plat, Tartesso Unit 5 Preliminary Plat, Tartesso West Community Master Plan Amendment, and the Associated Development Agreement Amendment**
Staff Liaison: Ed Boik, Senior Planner
District No. 4

Council to approve remanding to staff for additional review Tartesso Unit 3A Preliminary Plat, Tartesso Unit 3B Preliminary Plat, Tartesso Unit 3C Preliminary Plat, Tartesso Unit 5 Preliminary Plat, Tartesso West Community Master Plan Amendment, and the associated development agreement amendment.

- *5E. Approve Street Name Change for a Section of Fillmore Street to “Energy Way”; Authorizing the City Manager to Execute All Documents Necessary to Effectuate the Street Name Change**
Staff Liaison: Scott Lowe, Public Works Director
District No. 4

Council to approve a street name change from Fillmore Street to “Energy Way” for the section of roadway eastbound from Verrado Way to 20501 West Palm Valley Way; authorizing the City Manager to execute all documents necessary to effectuate the street name change.

- *5F. Award of Job Order Contract Delivery Order(s) for Parking Lot Maintenance on Various City Owned Parking Lots for a Total Amount not to Exceed \$60,000; Authorizing the City Manager to Execute and Deliver said Contract**
Staff Liaison: Scott Lowe, Public Works Director
District No. 2, 5

Council to award Job Order Contract (JOC) Delivery Order(s) for Fiscal Year 2015-2016 parking lot maintenance on various City owned parking lots (Earl Edgar, Fire Station 702, City Hall west employee lot, and Water Resources Administration) in accordance with the City of Buckeye Streets Maintenance Pavement Plan for a total amount not to exceed \$60,000; authorizing the City Manager to execute the Delivery Order(s).

- *5G. Award of Job Order Contract Delivery Order(s) for Various City of Buckeye Roadway Pavement Preservation Projects for a Total Amount not to Exceed \$1,000,000; Authorizing the City Manager to Execute and Deliver said Contract**
Staff Liaison: Scott Lowe, Public Works Director
District No. 3, 4, 6

Council to award Job Order Contract (JOC) Delivery Order(s) for Fiscal Year 2015-2016 pavement preservation on various public streets throughout the City of Buckeye (Festival Ranch, Tartesso, Windmill Village, and Westpark) in accordance with the City of Buckeye Streets Pavement Maintenance Plan for a total amount not to exceed \$1,000,000; authorizing the City Manager to execute the Delivery Order(s).

- *5H. Resolution No. 80-15 Approving Federal Aviation Administration's Agreement for Transfer of Airport Improvement Program Apportioned Funds; Authorizing the Mayor or City Manager to Execute such Agreement**
Staff Liaison: John McMahon, Airport Coordinator
District No. 1

Council to adopt Resolution No. 80-15 approving Federal Aviation Administration's agreement for transfer of airport improvement program apportioned funds; authorizing the Mayor or City Manager to execute such agreement.

- *5I. Special Event Liquor License Application for the Demolition Derby Fund Raiser to be held on November 21, 2015 at the Helzapoppin' Rodeo Grounds**
Staff Liaison: Lucinda Aja, City Clerk
District No. 1

Council to approve the Special Event Liquor License for the Demolition Derby Fund Raiser to be held on Saturday, November 21, 2015 from 4:00 p.m. to 11:00 p.m. at the Helzapoppin' Rodeo Grounds. Request by John Broadbent on behalf of the Buckeye Rotary.

- *5J. Special Event Liquor License Application for the Buckeye Marathon to be held on December 12, 2015 at the Buckeye Municipal Airport**
Staff Liaison: Lucinda Aja, City Clerk
District No. 1

Council to approve the Special Event Liquor License for the Buckeye Marathon to be held on Saturday, December 12, 2015 from 9:00 a.m. to 4:00 p.m. at the Buckeye Municipal Airport. Request by John Broadbent on behalf of the Buckeye Rotary.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

**7A. Public Hearing and Action for the Notification of Acquisition of Control Application (No. 06070131) for the Current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club Located at 4242 North Golf Drive in Buckeye
Staff Liaison: Lucinda Aja, City Clerk
District No. 6**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Notification of Acquisition of Control Application (No. 06070131) for the current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club located at 4242 North Golf Drive in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Council to approve the Notification of Acquisition of Control Application (No. 06070131) for the current Series 6 Bar (All Spirituous Liquor) Liquor License for the Verrado Golf Club located at 4242 North Golf Drive in Buckeye. Request by DMB Verrado Golf I, LLC.

Council Action: Public Hearing and Motion to approve.

**7B. Public Hearing and Action for Approval of a Series 9 Liquor Store License (All Spirituous Liquor) Application (No. 09070113), to Replace a Series 10 (Beer and Wine) License for Walgreens Store No. 11470 Located at 25073 West Southern Avenue in Buckeye
Staff Liaison: Lucinda Aja, City Clerk
District No. 1**

Council to:

1. Open a Public Hearing to hear citizen input regarding the Series 9 Liquor Store (All Spirituous Liquor) Application (No. 09070113), to replace a Series 10 (Beer and Wine) License for the Walgreens Store No. 11470 located at 25073 West Southern Avenue in Buckeye.
2. Receive Applicant Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Council to approve the Series 9 Liquor Store (All Spirituous Liquor) Application (No. 09070113), to replace a Series 10 (Beer and Wine) License for the Walgreens Store No. 11470, located at 25073 West Southern Avenue in Buckeye. Request by Andrea Lewkowitz.

Council Action: Public Hearing and Motion to approve

8. City Manager's Report and Government Relations

Council will receive brief project and program updates from City Manager and his designees

- *Council may ask questions that will be researched and staff will report before and at next meeting*
- *No legal action will be taken at the meeting on matters discussed*
- *Reports may be received on the topics list attached to the agenda*

9. Comments from the Mayor and Council

Mayor and Council may present a brief summary on current events and/or report on any of the Boards and Commissions and other organizations as necessary.

Councilmember Garza:

Councilmember Strauss:
Library Board

Councilmember Hess:
Community Development Advisory Board (CDAC Alternate Member)
Community Services Advisory Board
Public Safety Retirement Board (Police)
MAG Human Services Coordinating Committee
2014 Human Development Steering Committee

Councilmember McAchran:
Airport Advisory Board
All Faith Board
Main Street Board
Southwest Lending Closet
Way Out West (WOW) Coalition
Buckeye Youth Council

Councilmember Heustis:
All Faith Board
Planning and Zoning
Public Safety Retirement Board (Fire)

Vice Mayor Orsborn:
Buckeye Pollution Control Corporation
Community Development Advisory Committee (CDAC Regular Member)
Valley Metro RPTA Board
WESTMARC
Greater Phoenix Economic Council (GPEC)

Mayor Meck:
All Faith Board President
Chamber of Commerce Board
MAG Economic Development Committee
MAG Regional Council
MAG Regional Council Executive Committee

*The Council may not propose, discuss, deliberate, or take any legal action on information presented.
Council may direct inquiries to staff.*

10. Adjournment

Council Action: Motion to adjourn.